

Manzanita Governance Board

APPROVED MINUTES

AUGUST 8, 2018

Regular Board Meeting

Governance Board Members

Chairman	Randy Wolf	PRESENT
Secretary	Eric Wilhelm	PRESENT
Treasurer	Monique Mangino	PRESENT
Member	Juan Carlos Castañeda	ABSENT
Member	Vincent Jackson	PRESENT
Member	Arleen Pelster	PRESENT

The regular meeting of the Governance Board of Manzanita Public Charter School was held at Manzanita Public Charter School Staff Lounge, 991 Mountain View Blvd, VAFB, CA on **WEDNESDAY, AUGUST 8, 2018 AT 6:30 PM.**

A) CALL TO ORDER

TIME: **6:30 PM**

Pledge of Allegiance

Establish Quorum

5/6

Opening Comments/Introductions/Welcome Guests

- **KAREN COOK - SCHOOL LIASON BROUGHT PHAMPLETS ON AVAILABLE SERVICES**
- **KRISTIN AHRENS – THANKED RANDY WOLF**

B) Communications

Instructions for Presentations to the Board by Parents and Citizens

C) Reports

a) Superintendent/Principal's Report

Enrollment Report	PRESENTED
Back to School Night/10 Year Anniversary Update	PRESENTED
Ice Cream Social	PRESENTED
Registration Fair	PRESENTED
Facilities	PRESENTED

D) Consent Agenda Items

None

E) Items Scheduled for Action/Consideration

1. Approval of the meeting minutes for the June 13, 2018 Regular Board Meeting (Attachment A)
MS. MONIQUE MANGINO MOVED TO APPROVE THE MINUTES FOR THE JUNE 13, 2018 REGULAR BOARD MEETING.
MS. ARLEEN PELSTER SECONDED THE MOTION.
VOTE: 5/5
2. Discussion and Approval of the Check Detail, Unpaid Bills Detail and Deposit Detail (Attachment B)
(Nancy Dow)
MR. ERIC WILHELM MOVED TO APPROVE THE CHECK DETAIL, UNPAID BILLS DETAIL AND DEPOSIT DETAIL.
MR. VINCENT JACKSON SECONDED THE MOTION.
VOTE: 5/5
3. Discussion and Approval of Rate Increase for Certificated Substitute Teachers Effective July 1, 2018
(Attachment C) (Suzanne Nicastro)
MS. MONIQUE MANGINO MOVED TO APPROVE RATE INCREASE FOR CERTIFICATED SUBSTITUTE TEACHERS EFFECTIVE JULY 1, 2018.
MR. ERIC WILHELM SECONDED THE MOTION.
VOTE: 5/5

4. Discussion and Approval of 2018-19 salary schedules (Attachment D) (Suzanne Nicastro)
MR. VINCENT JACKSON MOVED TO APPROVE THE RATE INCREASE OF 2.25% FOR THE 2018-19 SALARY SCHEDULES.
MS. ARLEEN PELSTER SECONDED THE MOTION.
VOTE: 5/5
5. Discussion and Approval of Proposed New Governance Board Meeting Schedule for 2018-2019 Effective August 8, 2018 (Attachment E) (Suzanne Nicastro)
MS. MONIQUE MANGINO MOVED TO APPROVE THE PROPOSED NEW GOVERNANCE BOARD MEETING SCHEDULE FOR 2018-2019 EFFECTIVE AUGUST 8, 2018.
MS. ARLEEN PELSTER SECONDED THE MOTION.
VOTE: 4/5 (ERIC WILHELM – APPROVED; MONIQUE MANGINO – APPROVED; VINCENT JACKSON – APPROVED; ARLEEN PELSTER – APPROVED; RANDY WOLFE – ABSTAINED)
6. Discussion and Approval of the Nutrition Service Contract with Lompoc Unified School District for the 2018-2019 School Year (Attachment F) (Suzanne Nicastro)
MR. VINCENT JACKSON MOVED TO APPROVE THE NUTRITION SERVICE CONTRACT WITH LOMPOC UNIFIED SCHOOL DISTRICT FOR THE 2018-2019 SCHOOL YEAR.
MS. MONIQUE MANGINO SECONDED THE MOTION.
VOTE: 5/5
7. Discussion and Approval of the Memorandum of Understanding (MOU) with American Star Transportation, Inc. (Attachment G) (Suzanne Nicastro)
TABLED.
8. Discussion and Approval of Renaissance **Seminar Contract** (Attachment H) (Suzanne Nicastro)
MR. ERIC WILHELM MOVED TO APPROVE THE RENAISSANCE **SEMINAR CONTRACT.**
MR. VINCENT JACKSON SECONDED THE MOTION.
VOTE: 5/5
9. Discussion and Approval of the Consolidated Application 2018-2019 (Attachment I) (Suzanne Nicastro)
MS. ARLEEN PELSTER MOVED TO APPROVE THE CONSOLIDATED APPLICATION 2018-2019.
MS. MONIQUE MANGINO SECONDED THE MOTION.
VOTE: 5/5
10. Discussion and Approval of the P Annual Attendance Report (Attachment J) (Suzanne Nicastro)
MR. ERIC WILHELM MOVED TO APPROVE THE P ANNUAL ATTENDANCE REPORT.
MS. ARLEEN PELSTER SECONDED THE MOTION.
VOTE: 5/5
11. Discussion and Approval of the Acceptance of the Resignation of Randy Wolf as Chairman of the Board
MR. ERIC WILHELM MOVED TO APPROVE THE ACCEPTANCE OF THE RESIGNATION OF RANDY WOLF AS CHARIRMAN OF THE BOARD.
MS. ARLEEN PELSTER SECONDED THE MOTION.
VOTE: 4/5 (ERIC WILHELM – APPROVED; MONIQUE MANGINO – APPROVED; VINCENT JACKSON – APPROVED; ARLEEN PELSTER – APPROVED; RANDY WOLFE – ABSTAINED)

F) Items Scheduled for Information and Discussion

- | | |
|---|---------------------------------|
| 1. Governance Board of Directors Election of Officers | ADD TO SEPTEMBER MEETING |
| 2. National Charter School Update | DISCUSSED |
| 3. Upcoming Hancock/Santa Barbara County Education (SBCEO) Meetings | DISCUSSED |
| 4. Prop 39 Update (Lighting Project) | DISCUSSED |

E) Future Agenda Items

1. Smarter Balanced Assessment - Preliminary Results 2017-2018
2. Report Card Options (Suzanne Nicastro)
3. 2018 English Language Proficiency Assessments for California (ELPAC) Scores
4. Brown Act Training
5. Employee Handbook
6. **ADD: BYLAWS**
7. **UNAUDITED ACTUALS – SEPTEMBER 12, 2018 SPECIAL BOARD MEETING**
8. **ADD: REVIEW MULTI YEAR CONTRACT FOR SUZANNE NICASTRO**

F) Adjourn to Closed Session Time: 7:56 PM

The Governing Board will consider and may act upon the following items in closed session. Any action taken will be reported publicly upon reconvening to open session.

1. Public Employment: Request for a One Year Leave of Absence Without Pay
 - a. Certificated Employee (1): Teacher
2. Public Employment: New Hire
 - a. Certificated Employee (1): Long-Term Substitute Teacher
 - b. Certificated Employee (1): Physical Education Teacher
 - c. Classified Employee (1): Instruction Assistant Special Education

G) Reconvene to Open Session Time: 8:20 PM

**H) PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present)
NO ACTION TAKEN.**

I) Next Meeting

The next scheduled meeting of the Governance Board will be held on ~~FBD~~ **SEPTEMBER 12, 2018 at 6:00 PM** (**SPECIAL BOARD MEETING**) at Manzanita Public Charter School Staff Lounge.

J) Adjournment Time: 8:21 PM

CERTIFICATE OF SECRETARY

I certify that I am the duly appointed Secretary of the Manzanita Public Charter School dba Manzanita Governance Board, a California nonprofit public benefit corporation; that these minutes, consisting of three (3) pages are the minutes of the meeting of the Board of Directors held on August 8, 2018.



ERIC WILHELM
GOVERNANCE BOARD SECRETARY

September 19, 2018

DATE